

MEETING OF THE BOARD OF PUBLIC WORKS

January 25, 2022

Members Present:

Bob Green
John Robertson
Randy Baker
Towny Sparks

Others Present:

David W. Wilkins, Superintendent of Utilities
Crystal Dennis, CFO (virtually via video)
Royce Allen, Dir. Of Field Operations
Marty Johnson, Operations Manager
Eric Wallace, Dir. Of Business Operations
Jeff Arp, MIRMA
Verbal Blakey, BHMG
Blake Meehan, BHMG

Mr. Green called the meeting to order.

The January 11, 2022 minutes were presented. Mr. Robertson made a motion to approve the minutes as presented. Mr. Baker seconded the motion, and all were in favor.

The January 18, 2022 closed session minutes were presented. Mr. Robertson made a motion to approve the minutes as presented. Mr. Baker seconded the motion, and all were in favor.

The December 2021 preliminary financials were presented. No action was required.

Jeff Arp, loss control consultant with MIRMA presented the Board with an award for a risk management grant to cover a portion of the cost of a fire-proof cabinet.

Verbal Blakey and Blake Meehan with BHMG presented the results of a recent cost of service study and made recommendations for future rate adjustments. The Board recommended looking into pulling sewer out of the water fund and separating it into its own fund. No action was taken on the rate adjustment recommendations at this time.

System Operations:

Updates-

Fence damage: A vehicle recently hit our new fence at the power plant and then proceeded down the road and ran through our fence at the lime holding ponds.

Manager's Report:

Updates-

Power Generation: Additional gas purchases for generation were made in December. We have run approximately 40 hours during January and have plans to run more during February.

Frey Farms: Mr. McVey filed a petition on January on the Frey Farms incident on January 19, 2022.

Miscellaneous general:

The next meeting will be held **MONDAY, February 7, 2022.**

Adjournment:

There being no further business, Mr. Baker made a motion to adjourn the meeting. Mr. Sparks seconded the motion, and all were in favor.

Attest:

Randy Baker

Secretary